

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

1. Proposed amendments to the Zoning and Subdivision Ordinances of the Long Beach Municipal Code related to flood damage prevention and modification of recorded subdivision maps. (Report of City Planning Commission.) (Ordinance amending the Long Beach Municipal Code, relating to flood hazard regulations.) (Ordinance amending the Long Beach Municipal Code, relating to subdivision regulations.) (Resolution submitting amendments of the Long Beach Zoning Regulations [Flood Damage Prevention] to the California Coastal Commission as Local Coastal Program Amendment.) (Resolution submitting amendments to the Long Beach Municipal Code regarding the Subdivision Map Act to the California Coastal Commission as a Local Coastal Program amendment.) (Case Nos. 9707-23, 9708-15) (City Planning Commission) (Citywide)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance related to flood hazard regulations read the first time and laid over to the next regular meeting of the City Council for final reading.
 2. Declare Ordinance related to subdivision regulations read the first time and laid over the next regular meeting of the City Council for final reading.
 3. Adopt Resolution submitting amendments of the Long Beach Zoning Regulations to the California Coastal Commission as a Local Coastal Program amendment.
 4. Adopt Resolution submitting amendments regarding Subdivision Map Act to the California Coastal Commission as a Local Coastal Program amendment.

2. General Plan Amendment from Land Use District (LUD) 8M (Mixed Office/Residential Strip District) to Land Use District (LUD) 8N (Shopping Node) for the north side of East Anaheim Street between Redondo and Loma Avenues. (Report of the City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to the north side of Anaheim Street, between Redondo and Loma Avenues.) (Case No. 97-4B) (City Planning Commission) (District 4)

- Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

3. Application of Abel Salazar, Maria Salazar and Gustavo Villa, dba Cinco de Mayo Restaurant, for an alcoholic beverage license at 351 Pacific Avenue. (District 1)
Suggested Action: Receive and file.
4. Application of Texas Hotel, Inc., dba Holiday Inn, for an alcoholic beverage license at 1133 Atlantic Avenue. (District 1)
Suggested Action: Receive and file.
5. Application of Marco Antonio Diaz, dba El Rodeo Bar, for an alcoholic beverage license at 6203 Cherry Avenue. (District 9)
Suggested Action: Receive and file.

CONSENT CALENDAR (6 - 27)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

6. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on an application for alcoholic beverage license. (Police) (District 2)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Memorandum of Understanding (MOU) between the City of Los Angeles and the City of Long Beach for police protection services (i) in the area east of Henry Ford Avenue and south of Dominguez Channel and Anaheim Street and (ii) an area west of Henry Ford Avenue and north of Cerritos Channel. (Police)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to Agreement No. 25072 with MBC Applied Environmental Services to provide for an additional 10 weeks of water quality monitoring at a cost of \$25,000 and for environmental support of the dredging at Rainbow Harbor. (City Manager) (District 2)

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9. **APPROVE** Community Development Advisory Commission (CDAC) funding recommendations for the 1996-97 Neighborhood Partners Program (NPP). (Community Development) (Districts 1,4,6,8,9)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary agreements with the City of Inglewood to implement the Job Training Partnership Act (JTPA) funded Title III South Bay Private Industry Council Aerospace Network (PAN). (Community Development) (Citywide)
11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease agreement for 2200 Atlantic Avenue with the Atlantic Community Economic Development Corporation (ACED) for free use of a City-owned lot to be used as a community garden for the term of October 1, 1997 through September 30, 1998, with an option for a one year renewal. (Community Development) (District 6)
12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract with AVIDD, a Long Beach video company, for the purchase of audio visual equipment, parts and services including channel playback system, non-linear editing system, and telephone call in system for the Video Communications Division of the Telecommunications Bureau. (General Services)
13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract with Louth Automation for the purchase of audio visual equipment, parts and services including an automated playback system for the Video Communications Division of the Telecommunications Bureau. (General Services)
14. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
15. **AUTHORIZE CITY MANAGER** to execute an agreement with Maximus, Inc. for the provision of managed care outreach and education services for the period of October 1, 1997 through September 30, 1998. (Health and Human Services)
16. **AUTHORIZE CITY MANAGER** to execute an agreement, and any subsequent amendments, with the State Department of Health Services for claiming reimbursement for allowable Medi-Cal administrative activities, provided for in Section 14132.44 of the California Welfare and Institutions Code, from July 1, 1997 through June 30, 1998. (Health and Human Services)
17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a First Amendment to Memorandum of Understanding ("MOU") between the City of Long Beach and the Bixby Ranch Company as well as certain individuals collectively and commonly known as the "Bryant Property Owners" regarding the annexation of the unincorporated SEADIP areas of the City, to extend the term of each MOU for a one year period. (Law)
18. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$25,543 in compliance with Appeals Board order for claim of Raymond A. Diaz. (Law)
19. **ADOPT** Plans and Specifications No. R-6307 for the Installation of an HVAC System at the Alamitos Branch Library and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 2)

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- 20. **ADOPT** Plans and Specifications No. R-6374 for the Park on Golden Avenue Grading and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 1)
- 21. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Johnny Rockets International, Inc., to temporarily occupy part of the adjoining sidewalk at 245 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)
- 22. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Renaissance Hotel Operating Company, dba Presto Deli, to temporarily occupy part of The Promenade adjoining the Presto Deli at 111 East Ocean Boulevard with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 2)
- 23. **AUTHORIZE CITY MANAGER** to execute an Assignment Consent Agreement for Facility/Pipeline Permit Supplement No. S-18-51 from Lomita Producers, L.L.C. to Oil Operators, Inc. (Public Works) (District 7)
- 24. **SET DATE OF HEARING** for Tuesday, November 4, 1997, at 5:00 P.M., on rezoning portions of the Belmont Heights neighborhood from R-2-N (Two-family residential) to R-2-A (Two-family residential with the second unit limited to an accessory unit), and R-2-N to R-1-N (Single-family residential) and an amendment to the Local Coastal Program for the portion of the area south of Broadway, generally bounded by Seventh Street to the north, First and Second Streets and Livingston Drive to the south, Redondo Avenue to the west, and Park and Quincy Avenues to the east. (Case No. 9612-10 RZ/LCP Amendment No. 60) (City Planning Commission) (District 3)
- 25. **SET DATE OF HEARING** for Tuesday, October 28, 1997, at 5:00 P.M., on the appeal of Stanley Kaufman regarding a request to modify a previously approved Conditional Use Permit, Standards Variance, and Local Coastal Development Permit for live entertainment and dancing at 4100 E. Ocean Boulevard (Yankee Doodle's). (City Planning Commission) (District 3)

FOR FILING:

- 26. Copies of Minutes:

Civil Service Commission, September 17, 1997
Water Commission, September 11, 1997

DAMAGE CLAIMS:

- 27. **REFER TO CITY ATTORNEY** the following damage claims:

Vidal Bowman	\$	15,000.00
Colonial Penn Insurance Co.,		3,640.73
subrogee for Curtis Rick Uyeda		
Jennifer L. Davidson		500.00
Tanisha Fulcher		1,200.00
Gary Dwight Hamro		662.76
Ronald J. Johnson		625.00
Allan Kolsky		4,048.67
Marlyn Park Homeowners Assoc.		150.00
Vandalue M. McGee		Amount Unknown
Mitchell Odell		Amount Unknown

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Harriett C. Parsons	3,360.59
Rita Pastore	15.00
Christina Quezada	1,739.00
Jason Leroy Roberts	24.00
Kyle F. Rogers, Kerrie Rogers, Darrell Rogers, a minor, Chadwin Rogers, a minor, Jason Rogers, a minor, and Tyanne Rogers, a minor, each through their Guardian ad Litem Kyle F. Rogers and Kerrie Rogers	Amount Unknown
Carol R. Shehab	Amount Unknown
Rizalina Shields	512.42
Super Products, Inc.	9,417.75
Donna Taylor	1,000,000.00
Berlin Turner	Amount Unknown
Byron Whitehead	1,325.00
Vance Edward Winton	15,000.00
Vance Edward Winton	500.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Withdrawn from agenda.
28. ~~Councilmember Les Robbins, Fifth District, requesting Long Beach Chamber of Commerce Airport Area Business Council report on Operation Christmas Child for the past year and on the status of preparations for the coming year.~~
~~Suggested Action: Receive and file.~~
29. Councilmember Mike Donelon, Seventh District, presenting status report on the Los Angeles River Flood Control Project, Alternative Study and Federal Emergency Management Agency (FEMA) Flood Maps.
Suggested Action: Receive and file.

RESOLUTION:

30. Authorizing the City Manager to execute, on behalf of said City, a contract with Motorola, Inc. without advertising for bids for furnishing wireless communications equipment, parts and supplies. (General Services and Police)
Suggested Action: Request City Attorney to prepare an agreement with Motorola Communications and Electronics, Inc., and adopt Resolution.

ORDINANCES:

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31. Amending the Long Beach Municipal Code, both relating to traffic control. (Law) (Districts 5,7)
Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
32. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on July 17, 1989, December 8, 1989, March 20, 1990, July 5, 1990, September 18, 1990, July 2, 1991, July 7, 1992, August 27, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996 and March 25, 1997 relating to Departmental Organization of the City of Long Beach. (Human Resources and Affirmative Action)
Suggested Action: Declare Ordinance read and adopted as read.
33. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 4)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- 34.
- 35.
- 36.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.
Transportation and Infrastructure Committee at 3:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to

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the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /SS